



## Climate Resiliency Workgroup Conference Call

Monday, September 16, 2019  
1:30 PM –3:30 PM Full Workgroup

Conference Line: 929-205-6099 Meeting ID: 185-879-036

Webinar\*: <https://zoom.us/j/185879036>

Meeting Materials:

[https://www.chesapeakebay.net/what/event/climate\\_resiliency\\_workgroup\\_september\\_conference\\_ca](https://www.chesapeakebay.net/what/event/climate_resiliency_workgroup_september_conference_call)  
[ll1](#)

CBPO Location: Conference Room 305

\*If you are joining by webinar, please open the webinar first, then dial in.

### AGENDA

- 1:30 Welcome, Introductions & Announcements** – (Co-Chair Mark Bennett, USGS and Co-Chair Erik Meyers, The Conservation Fund)
- 1:35 Proposed Chesapeake Watershed Climate Resilience and Flood Mitigation Summit – Jennifer Starr (Alliance for the Bay)**  
Jennifer Starr will be sharing an Local Government Advisory Committee (LGAC) recommendation to the Chesapeake Executive Council (September 5th) on connecting FEMA, CBP Partners and local government to discuss options for infrastructure investments for new buildings and roads, and retrofit of existing structures which would increase the ability of the Watershed to prioritize, plan for and respond to the increasing cost, damage and impacts associated with climate impacts while considering the impacts to Chesapeake Bay restoration measures. She would like to have Climate Resiliency Workgroup partner with LGAC at this Summit.
- 1:50 NEW USGS work on coastal habitat in Chesapeake Bay Region – Neil Ganju and, Ken Hyer (USGS)**  
The USGS is evolving their science activities for Chesapeake studies during 2020-25. One new theme focuses on the vulnerability of coastal habitats and waterbirds. The USGS will present some of our major proposed activities related to sea-level rise, wetlands, and forecasting and discuss how they address some of the science needs of the Climate WG.
- 3:00 Climate Resiliency Workgroup October Meeting Proposed Topics-- Cuiyin Wu (CRC) & Breck Sullivan (CRC)**  
**Next Meeting Dates:** in person meeting Oct 21st  
Morning: Climate Action Plan Showcase from VA, DC, DE, PA, NY, and, MD

3:15

**GIT Funded Proposal – Cuiyin Wu (CRC) & Breck Sullivan (CRC)**

Cuiyin and Breck will provide an update on the GIT proposal submitted and next steps. **Please exit the conf call now if you are a potential bidder for the CRWG Scorecard GIT Proposal.**

<b>August 9, 2019 – September 6, 2019</b>	<b><u>DRAFT TABLE 2 DUE</u></b> : GIT lead refines the scope of work and request for proposal (RFP) content.
<b>September 12, 2019</b>	<b><u>TABLE 2 REVIEW MEETING</u></b> : A Trust staff member will join the coordinator and staffer meeting to review and discuss Table 2's. The goal of the meeting and review process is to ensure clear and biddable scopes of work. Please bring a copy of your Table 2 draft to the meeting.
<b>September 13-20, 2019</b>	<b><u>CONFERENCE CALLS</u></b> : The Trust is available to discuss further Table 2 edits via conference call to refine scopes of work. GIT lead continues to refine the scope of work and RFP content.
<b>September 24, 2019</b>	<b><u>TABLE 2 IS DUE</u></b> : All Table 2's are submitted to the coordinator and staffer of Enhance Partnering, Leadership and Management GIT (then to be sent to the Trust by September 27 to create RFP).
<b>October 2019</b>	<b><u>RFP IS RELEASED</u></b> : The Trust issues an RFP to seek bidders.
<b>November 15, 2019</b>	Bids from contractors are due to the Trust.
<b>November 2019 – December 2019</b>	The Trust compiles reviews, works with the GIT technical project leads to identify winning bidders, initiates sub-award contracts.
<b>January 2020</b>	GIT technical leads meet with awardees to commence projects.

3:30

**Meeting Adjourn**